

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

915 CAPITOL MALL, SUITE 590
SACRAMENTO, CA 95814
TELEPHONE: (916) 653-2799
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NOTICE OF ADDITIONAL ITEMS TO BE CONSIDERED

The following additional items shall be considered at the meeting of

**CALIFORNIA HEALTH FACILITIES
FINANCING AUTHORITY
(CHFFA)
5th Floor Conference Room
915 Capitol Mall, Room 587
Sacramento, California 95814**

MEMBERS:
Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Ana J. Matosantos, Director
Department of Finance

Harry Bistrin
Jack Buckhorn
Judith N. Frank
Oscar Sablan, M.D.
Ronald Joseph
Sumi Sousa

EXECUTIVE DIRECTOR:
Barbara J. Liebert

Alternate Locations for CHFFA Teleconference Participation

**Office of Assemblymember Wesley Chesbro
311 N. State Street
Ukiah, CA 95482
(707) 463-5770**

**Asset Strategies
2500 Broadway, Suite 300
Santa Monica, CA 90404
(310) 449-5880**

**A PORTION OF THIS MEETING
WILL BE HELD JOINTLY WITH THE
CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY
(CEFA)**

Thursday, September 30, 2010 – 1:45 PM

ADDITIONAL ITEMS

**13a. Resolution No. 2010-28A
Medi-Cal Bridge Loan Program of 2010**

**Presented by
Barbara Liebert**

Determination that Immediate Action is needed to approve an amendment to Resolution No. 2010-04, to increase the cumulative amount of loans that may be approved and that the need for such action was not known by the Authority prior to posting the original agenda for the Authority meeting of Thursday, September 30, 2010. (Government Code section 11125.3) (Action Item)

13b. Resolution No. 2010-28B
Medi-Cal Bridge Loan Program of 2010

Presented by
Barbara Liebert

Amend Resolution No. 2010-04 to increase the cumulative amount of loans that may be approved (Action Item)

The full agenda for the Authority meeting of Thursday, September 30, 2010 (with the foregoing additional items indicated in bold type) is set forth below.

REVISED AGENDA

**CALIFORNIA HEALTH FACILITIES
FINANCING AUTHORITY
(CHFFA)
5th Floor Conference Room
915 Capitol Mall, Room 587
Sacramento, California 95814**

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(CEFA)**

Thursday, September 30, 2010 – 1:45 PM

OPEN SESSION

Presented by

1. Call to Order and Roll Call (CHFFA)
2. Resolution No. 2010-04 (CEFA)

Ronald Washington

Resolution approving the adoption of revised Bond Issuance Guidelines for investment grade public offerings rated no less than Baa3 by Moody's or BBB- by Fitch and S&P.

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California Health Facilities Financing Authority
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3. Resolution No. 2010-27 (CHFFA) Barbara J. Liebert
- Resolution approving the adoption of revised Bond Issuance Guidelines for investment grade public offerings rated no less than Baa3 by Moody's or BBB- by Fitch and S&P. (Action Item)
4. Public Comment (CEFA)
5. Adjournment (CEFA)
6. Approval of the Minutes from the August 26, 2010, and September 2, 2010 Meetings (Action Item)
7. Executive Director's Report (Information Item) Barbara J. Liebert
- Delegation of Powers Monthly Update
 - Modoc Medical Center Update
 - HELP II Priorities
 - Competitiveness of CHFFA Fees

Business Items:

There will be a public comment period prior to Authority action on each item.

8. Upcoming proposed refinance of the Bay Area Housing Plan proposed to be insured by Cal-Mortgage (Information Item) Barbara J. Liebert
9. Resolution No. HII-254 Marissa Sequeira
- VTC Enterprises, Santa Maria, CA
- Resolution Approving Execution and Delivery of HELP II Loan Program Agreements with Certain Participating Health Institutions
- Request Approval of a HELP II Loan in an Amount Not to Exceed \$750,000 (Action Item)
10. Resolution No. HII-255 Yassar Dahbour
- Substance Abuse Foundation of Long Beach Inc., Long Beach, CA
- Resolution Approving Execution and Delivery of HELP II Loan Program Agreements with Certain Participating Health Institutions
- Request Approval of a HELP II Loan in an Amount Not to Exceed \$453,961 (Action Item)

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11. Resolution No. HII-256
The Center for Recovery from Compulsivities, Inc. (CRC, Inc.),
Whittier, CA

Resolution Approving Execution and Delivery of HELP II Loan
Program Agreements with Certain Participating Health Institutions

Request Approval of a HELP II Loan in an Amount Not to Exceed
\$587,000 (Action Item)
12. Resolution No. HII-257
Redwoods Rural Health Center, Incorporated, Redway, CA

Resolution Approving Execution and Delivery of HELP II Loan
Program Agreements with Certain Participating Health Institutions

Request Approval of a HELP II Loan in an Amount Not to Exceed
\$573,000 (Action Item)
- 13a. Resolution No. 2010-28A**
Medi-Cal Bridge Loan Program of 2010

**Determination that Immediate Action is needed to approve an
amendment to Resolution No. 2010-04, to increase the cumulative
amount of loans that may be approved and that the need for such
action was not known by the Authority prior to posting the original
agenda for the Authority meeting of Thursday, September 30,
2010. (Government Code section 11125.3) (Action Item)**
- 13b. Resolution No. 2010-28B**
Medi-Cal Bridge Loan Program of 2010

**Amend Resolution No. 2010-04 to increase the cumulative amount of
loans that may be approved (Action Item)**
14. Resolution No. 2010-16
Adult Protective Services, Chula Vista, CA

Resolution Approving Execution and Delivery of Medi-Cal Bridge
Loan Agreements with Certain Participating Health Institutions

Request Approval of an Authority Loan in an Amount Not to Exceed
\$472,000 (Action Item)

Yassar Dahbour

Thera Hearne

Barbara Liebert

Barbara Liebert

Marissa Sequeira

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15. Resolution No. 2010-17 Cheryl Ide
Hill Country Community Clinic, Round Mountain, CA

Resolution Approving Execution and Delivery of Medi-Cal Bridge Loan Agreements with Certain Participating Health Institutions

Request Approval of an Authority Loan in an Amount Not to Exceed \$250,000 (Action Item)
16. Resolution No. 2010-18 Kenna Waddell
North and South of Market Adult Day Health Corporation, dba SteppingStone, San Francisco, CA

Resolution Approving Execution and Delivery of Medi-Cal Bridge Loan Agreements with Certain Participating Health Institutions

Request Approval of an Authority Loan in an Amount Not to Exceed \$400,000 (Action Item)
17. Resolution No. 2010-19 Marissa Sequeira
Los Angeles Christian Health Centers, Los Angeles, CA

Resolution Approving Execution and Delivery of Medi-Cal Bridge Loan Agreements with Certain Participating Health Institutions

Request Approval of an Authority Loan in an Amount Not to Exceed \$100,000 (Action Item)
18. Resolution No. 2010-20 Thera Hearne
Life Steps Foundation, Inc., dba Santa Maria Wisdom Center, Culver City, CA

Resolution Approving Execution and Delivery of Medi-Cal Bridge Loan Agreements with Certain Participating Health Institutions

Request Approval of an Authority Loan in an Amount Not to Exceed \$64,000 (Action Item)
19. Resolution No. 2010-21 Jim Rennie
Community Action Partnership of San Luis Obispo County, Inc., San Luis Obispo, CA

Resolution Approving Execution and Delivery of Medi-Cal Bridge Loan Agreements with Certain Participating Health Institutions

Request Approval of an Authority Loan in an Amount Not to Exceed \$171,000 (Action Item)

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20. Resolution No. 2010-22 Summer Nishio
Lyon-Martin Women's Health Services, Inc., San Francisco, CA

Resolution Approving Execution and Delivery of Medi-Cal Bridge
Loan Agreements with Certain Participating Health Institutions

Request Approval of an Authority Loan in an Amount Not to Exceed
\$345,000 (Action Item)
21. Resolution No. 2010-23 Karma Manni
Community Human Services, dba Family Service Centers &
Off Main Clinic, Monterey, CA

Resolution Approving Execution and Delivery of Medi-Cal Bridge
Loan Agreements with Certain Participating Health Institutions

Request Approval of an Authority Loan in an Amount Not to Exceed
\$200,000 (Action Item)
22. Resolution No. 2010-24 Jim Rennie
St. Barnabas Senior Center of Los Angeles, Los Angeles, CA

Resolution Approving Execution and Delivery of Medi-Cal Bridge
Loan Agreements with Certain Participating Health Institutions

Request Approval of an Authority Loan in an Amount Not to Exceed
\$90,000 (Action Item)
23. Resolution No. 2010-25 Cheryl Ide
Mountain Valleys Health Centers, Bieber, CA

Resolution Approving Execution and Delivery of Medi-Cal Bridge
Loan Agreements with Certain Participating Health Institutions

Request Approval of an Authority Loan in an Amount Not to Exceed
\$400,000 (Action Item)

24. ~~Resolution No. 2010-26~~ Rosalind Brewer
~~Northeastern Rural Health Clinics, Susanville, CA~~

~~Resolution approving waiver of, consent to, and or remediation of the default of borrower's loan agreement (HELP II Loan Resolution No. HII-115) (Action Item)~~

25. Other Business
26. Public Comment
27. Adjournment

***NOTE:** Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

NOTICE

The next CHFFA meeting is scheduled for **October 28, 2010**. To be included on the agenda for **October 28, 2010**, please submit applications, fees and other documents **no later than October 1, 2010**. For **HELP II loans**, please submit your application, fees and other documents **no later than September 20, 2010**. The following date has tentatively been reserved for the next 2010 Authority Meeting.

December 2, 2010

For additional information regarding this notice, please contact Carl F. Lord, Operations Manager, at (916) 653-2799. The agenda is also available on our web site at <http://www.treasurer.ca.gov/chffa>.

The California Health Facilities Financing Authority complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the California Health Facilities Financing Authority in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Theresa Montiel, Executive Assistant, no later than five calendar days before the meeting at (916) 653-2799 and TDD (916) 654-9922.

CHFFA Mission Statement

Help eligible and creditworthy non-profit and public health facilities reduce their cost of capital, and promote important California health access, healthcare improvement and cost containment objectives by providing cost-effective tax-exempt bond, low-cost loan, and direct grant programs.